

## Mission Statement

"In partnership with parents and community, we cultivate highly effective learning environments where all students engage, think, and learn in order to contribute, create and innovate for a lifetime."

*Provo City School District Board of Education*

### PROVO CITY SCHOOL DISTRICT BOARD OF EDUCATION

280 WEST 940 NORTH, PROVO, UTAH

STUDY SESSION & BUSINESS MEETING AGENDA

NOVEMBER 13, 2012

4:45 P.M.

#### **DINNER**

5:00 – 7:00 P.M.

#### **STUDY SESSION**

15 MIN	TAB 1 & 13	UTAH CONSOLIDATED APPLICATION (UCA)
10 MIN	TAB 2 & 14	2013-2014 180-DAY SCHOOL YEAR CALENDAR – 1 <sup>ST</sup> READING
10 MIN	TAB 3 & 15	PUBLIC INPUT POLICY – 1 <sup>ST</sup> READING
10 MIN	TAB 4 & 16	ATTENDANCE POLICY REVIEW
5 MIN	TAB 5 & 17	WHOLESALE NATURAL GAS PURCHASES
5 MIN	TAB 6	FACILITIES ADVISORY COMMITTEE
5 MIN	TAB 7 & 18	FINANCIAL ADMINISTRATOR CONTRACT
5 MIN	TAB 8 & 19	BOARD / BUSINESS ADMINISTRATOR PROTOCOL – 2 <sup>ND</sup> READING
45 MIN	TAB 9 & 20	PHS STADIUM PROJECT
5 MIN	TAB 10 & 21	CONSENT CALENDAR REVIEW & QUESTIONS

7:00 P.M.

#### **BUSINESS MEETING**

WELCOME AND INTRODUCTIONS: PRESIDENT KRISTINE MANWARING

OPENING REMARKS: MEMBER MICHELLE KAUFUSI

PLEDGE OF ALLEGIANCE: RUSSELL HEATON, ROCK CANYON 6<sup>TH</sup> GRADE STUDENT

#### **COMMUNITY CONNECTIONS**

TAB 11 SCHOOL PRESENTATION: ROCK CANYON ELEMENTARY – DEAN NIELSEN, PRINCIPAL

TAB 12 PUBLIC INPUT

*TO THE EXTENT THAT THE BOARD OF EDUCATION BECOMES INVOLVED IN PERSONNEL MATTERS, UTAH LAW PROVIDES THAT ITS DELIBERATIONS MUST BE MAINTAINED CONFIDENTIAL AND IN EXECUTIVE SESSIONS. NOT ONLY IS THIS THE LAW, BUT THERE ARE GOOD PUBLIC POLICY, LEADERSHIP AND FAIRNESS REASONS FOR CONFIDENTIALITY. THESE REASONS ARE ALSO RECOGNIZED IN THE PRIVATE SECTOR.*

*CONCERNS REGARDING AN INDIVIDUAL EMPLOYEE OR EMPLOYEES MAY BE SUBMITTED IN WRITING TO THE BOARD FOR DISCUSSION IN A CLOSED, CONFIDENTIAL EXECUTIVE SESSION.*

#### **BUSINESS ITEMS**

TAB 13	APPROVAL OF UTAH CONSOLIDATED APPLICATION (UCA)
TAB 14	2013-2014 SCHOOL YEAR CALENDAR – 1 <sup>ST</sup> READING
TAB 15	PUBLIC INPUT POLICY – 1 <sup>ST</sup> READING
TAB 16	ATTENDANCE POLICY REVIEW

TAB 17 WHOLESALE NATURAL GAS PURCHASES  
TAB 18 FINANCIAL ADMINISTRATOR CONTRACT  
TAB 19 BOARD / BUSINESS ADMINISTRATOR PROTOCOL – 2<sup>ND</sup> READING  
TAB 20 PHS STADIUM PROJECT

TAB 21 **CONSENT CALENDAR**

- A. BOARD MINUTES
- B. PERSONNEL REPORT
- C. HOME SCHOOL/SCHOOL CHOICE/E-SCHOOL REPORTS
- D. FINANCIAL REPORTS

TAB 22 **BOARD MEMBER REPORTS**

TAB 23 **SUPERINTENDENT'S REPORT**